ANNEXURE NO. 5

[*Vide* unstarred question 1507(b) answered on 7th March, 2006]

DETAILS OF VEHICLES SEIZED BY DRI DURING THE YEAR 2005-06
(UPTO 25TH FEBRUARY, 2006)

Sl. No.	No. of Vehicles	Description of Vehicle	Name and address of the person from whom vehicle seized	Remarks
1	2	3	4	5
1.	1	Merc. Benz SL-55 AMG	Lorenzo Bostonso, 89-A, Kamal APts., Sector 19, Vashi, Navi Mumbai.	Violation of Transfer of Residence Rules.
2.	1	Toyota Lexus LS-430	Mrs. Sukhwing Paul Kaur, 9, Saukala Kendra Society, Rajkot	Violation of Transfer of Residence Rules.
3.	1	BMW 645CI	Mrs. Sonal Dilrubha, Takhat Singh Jethwa, Rilver Rock Bldg. Green Valley, Wanwadi, Pune.	Violation of Transfer of Residence Rules.
4.	1	Range Rover	Movval, Via Palli, Kasargode, Kerala	Violation of Transfer of Residence Rules.
5.	1	Toyota Land Cruiser Petrol	Abidurahiman, Kuthirumal, Kanhangad PO, Kerala	Violation of Transfer of Residence Rules.
6.	1	Toyota Land Cruiser, Diesel	Shakhoor Kundil Neteyil, Dewolsahi, Cuttack, Orissa	Violation of Transfer of Residence Rules.
7.	1	Toyota Land Cruiser	Sanigarapo Ramesh Andhra Pradesh	Violation of Transfer of Residence Rules.
8.	1	Merc. Benz	Poonam Builders, Goyal Shopping Centre, S.V. Road, Borivali, Mumbai	Misuse of EPCG Scheme by V. K. Tours & Travels.
9.	1	Merc. Benz SL-55	Hitesh Bagth, Jayanth Villa, 4th floor, Worli, Mumbai.	Misuse of EPCG Scheme.
10.	1	Prosche Caynnes	Mr. Sanjay Dutt, 1101, Imperial Heights, Hill, Mumbai.	Misuse of EPCG Scheme.
11.	1	Toyota Land Cruiser	Ms. Sushmita Sen, 5th Floor, Dr. Ambedkar Road, Mumbai 52.	Imported under Violation of Transfer of Residence Rules Scheme by M/s. Vasu Pandri, Thamala

1	2	3	4	5
12.	1	Merc. Benz	Mr. Nikunj Kirti Kanakia, J. P. Road, Andheri (W), Mumbai.	Misuse of EPCG Scheme.
13.	1	Toyota Camry	M/s. Vacations Travels and Tours, B-2, Taj Apartments, Factory Road, Ring Road, New Delhi.	Misuse of EPCG Scheme.
14.	1	Hummer H2 SUV	M/s. Vacations Travels and Tours, B-2, Taj Apartments, Factory Road, Ring Road, New Delhi.	Misuse of EPCG Scheme.
15.	2	BMW 750 Li Limousine RHD	M/s. Vacations Travels and Tours, B-2, Taj Apartments, Factory Road, Ring Road, New Delhi.	Misuse of EPCG Scheme.
16	1	Porsches Cayenne	M/s. Vacations Travels and Tours, B-2, Taj Apartments, Factory Road, Ring Road, New Delhi.	Misuse of EPCG Scheme.
17.	12	Toyata Camry	Jaypee Hotel, Fount at J.P. Golf Club, G-Block, Kasna Surajpur Road, Greater NOIDA.	Misuse of EPCG Scheme.
18.	6	Toyata Camry	Jaypee Palace Hotel & Convention Centre, Agra.	Misuse of EPCG Scheme.
19	3	Toyata Camry	Jaypee Hotel, Vasant Continental, New Delhi	Misuse of EPCG Scheme.
20	5	Mercedes	Jaypee Hotel, Vasant Continental, New Delhi.	Misuse of EPCG Scheme.
21.	1	Mercedes Benz	Dr. Parveen Khilnani, B-42, Panchsheell Enclave, New Delhi.	Misuse of EPCG Scheme. Released on Payment of duty and Bond & BG.
22.	1	Lexus RX 300	M/s. J. J. Consultants, D-263, Defence Colony, New Delhi.	Misuse of EPCG Scheme. Released on payment of duty and Bond & BG.
23.	1	Jaguar X Type	M/s. J. J. Consultants, D-263, Defence Colony, New Delhi.	Misuse of EPCG Scheme. Released on payment of duty and Bond & BG.
24.	1	Toyota Land Cruiser	M/s. Om Udyog Limited, Kolkata.	Misuse of EPCG Scheme. Released on payment of duty and Bond & BG.
25.	1	Jaguar X Type	Shri Sunil Kumar Sharma 328, Albert Victor Road, Bangalore	Misuse of EPCG Scheme. Released on payment of duty and Bond & B.G.

1	2	3	4	5
26.	1	Toyota Parado	Shri Neelesh Desia, Chairman, M/s. Bitwise Solutions, Pvt. Ltd. Pune.	Misuse of EPCG Scheme. Released on payment of duty and Bond & BG
27.	1	BMW X54 4 Black	Shri Sanjay Agarwal, Agarwal, Marble Industries, B-27, Dev Nagar, Jaipur	Misuse of EPCG Scheme. Released on payment of duty and Bond & BG
28.	1	Toyota Land Cruiser	Shri Rakesh Divwedi A-53, Sector, 17, NOIDA.	Misuse of EPCG Scheme. Released on payment of duty and Bond & BG
29.	1	BMW 520 RHD	M/s. J J. Consultants, D-263, Defence Colony, New Delhi.	Misuse of EPCG Scheme. Released on payment of duty and Bond & BG
30	1	Honda CRV	Shri Ashok Raj Nath, B-10, Mayfair Garden, Delhi.	Misuse of EPCG Scheme. Released on payment of duty and Bond & BG
31	1	Toyota Lexus	Shri Ashok Agarwal, B-8/10, Vasant Vihar, New Delhi.	Misuse of EPCG Scheme. Released on payment of duty and Bond & BG
32.	1	Mercedes Benz	M/s. Godavari Leasing & Finance, 84/1, Topsia Road Kolkata.	Misuse of EPCG Scheme. Released on payment of duty and Bond & BG

1	2	3	4	5
33.	1	Toyota Land Cruiser	Shri Karamveer Singh H-32, Connaught Place New Delhi.	Misuse of EPCG Scheme. Released on payment of duty and Bond & BG
34.	1	Porche Cayenma	Multivac India Pvt. Ltd. 75 C, Section 18, Gurgaon.	Misuse of EPCG Scheme. Released on payment of duty and Bond & BG
35.	1	Toyota LC Parado	Sh. V. Jatin Kumar, 5A, Vangel Rao Nagar, Hyderabad.	Misuse of EPCG Scheme. Released on payment of duty and Bond & BG
36.	1	Gallardo	Shri Satish Kapoor, 124, Janpath, New Delhi.	Misuse of EPCG Scheme. Released on payment of duty and Bond & BG
37.	1	BMW	Shri Satish Kapoor, 124, Janpath, New Delhi.	Misuse of EPCG Scheme. Released on payment of duty and Bond & BG
38.	1	Passion	Sh. Avinash Joshi, Ganesh Colony, Jaipur.	Misuse of EPCG Scheme. Released on payment of duty and Bond & BG
39.	1	BMW 745i	Shri Abhimanu Golcha, C Scheme, Jaipur.	Misuse of EPCG Scheme. Released on payment of duty and Bond & BG
40.	1	Toyota Parado	Sh. Aswani Kumar Gupta, 16, Jawahar Nagar, Jaipur.	Misuse of EPCG Scheme. Released on payment of duty and Bond & BG

1	2	3	4	5
41.	1	BMW Sports Car	Hameed Leather Finishers, Gaju Purva, Kanpur.	Misuse of EPCG Scheme. Released on payment of duty and Bond & BG.
42.	1	Mercedes Benz	Shri Sukhdeep Singh Chadha, B-17, G. T. Karnal Road, Delhi	Misuse of EPCG Scheme. Released on payment of duty and Bond & BG.
43.	1	BMW X5	M/s. Vardhman Industries, G. T. Road, Ludhiana.	Misuse of EPCG Scheme. Released on payment of duty and Bond & BG.
44.	1	BMW	Shri Bharat Bhushan Arora, 29/2, Savitri Nagar, New Delhi.	Misuse of EPCG Scheme. Released on payment of duty and Bond & BG.
45.	1	BMW	Shri Umesh Saxena, G-29, Lajpat Nagar, New Delhi.	Misuse of EPCG Scheme. Released on payment of duty and Bond & BG.
46.	1	BMW	Shri Kamlesh Dixit, 166A, Sector 15A, NOIDA.	Misuse of EPCG Scheme. Released on payment of duty and Bond & BG.
47.	1	BMW S320	M/s. Prominent Exim Limited	Misuse of EPCG Scheme. Released on payment of duty and Bond & BG.
48.	1	Toyota Prado	Sh. Sandeep Junjunwala, 58A/1, Sainik Farm, New Delhi.	Misuse of EPCG Scheme. Released on payment of duty and Bond & BG.

1	2	3	4	5
49.	1	Toyota Prado	Sh. Sandeep Junjunwala, 58A/1, Sainik Farm, New Delhi.	Misuse of EPCG Scheme.
50.	1	Toyota Land Cruiser	Shri Bhupinder Singh Anand, M-22, Badli Industrial Area, Badli, Delhi.	Misuse of EPCG Scheme.
51.	1	BMW X5	Shri Sanjay Kriplani, 9 N, Connaught Place, New Delhi.	Misuse of EPCG Scheme. Released on payment of duty and Bond & BG
52.	1	Mercedes S320	Shri Umesh Gandhi, Borrivilli, Mumbai.	Misuse of EPCG Scheme.
53.	1	Mercedes Benz	Shri Suresh Yadav, Farm No. 36, Near Chattarpur, New Delhi.	Misuse of EPCG Scheme.
54.	1	BMW 320	Shri R. Narayanan, 486, Dr. Radhakrishan Road, Chennai.	Misuse of EPCG Scheme.
55.	1	Toyota Land Cruiser	Dr. Sanjeev Yadav, SN 134/11, Pune.	Misuse of EPCG Scheme. Released on payment of duty and Bond & BG
56.	1	Mercedes Benz SL55	Radhy Krishna Farm House, Rangpuri, NH-8, New Delhi.	Misuse of EPCG Scheme.
57.	1	Porches Cayenne	Radhy Krishna Farm House, Rangpuri, NH-8, New Delhi.	Misuse of EPCG Scheme.
58.	1	Lexus RX100	Radhy Krishna Farm House, Rangpuri, NH-8, New Delhi.	Misuse of EPCG Scheme.
59.	1	Lexus Harrier	Radhy Krishna Farm House, Rangpuri, NH-8, New Delhi.	Misuse of EPCG Scheme.
60.	1	Mercedes Benz	Radhy Krishna Farm House, Rangpuri, NH-8, New Delhi.	Misuse of EPCG Scheme.
61.	1	Porches Carrera	Radhy Krishna Farm House, Rangpuri, NH-8, New Delhi.	Misuse of EPCG Scheme.
62.	1	Nissan X Trail	Basni Police Thane, Jodhpur.	Misuse of EPCG Scheme.

1	2	3	4	5
63.	1	Nissan X Trail	Basni Police Thane, Jodhpur.	Misuse of EPCG Scheme.
64.	1	Mercedes Benz	Shri Rajesh Yadav, Mahalaxmi Race Course, Mumbai.	Misuse of EPCG Scheme.
65.	1	Porsches Carrera (Black)	M/s. Shreyians Motors, Pune Nagpur Road, Pune.	Misuse of EPCG Scheme.
66.	1	Porsches Carrera (Green)	M/s. Shreyans Motors, Pune Nagpur Road, Pune.	Misuse of EPCG Scheme. Released on payment of duty and Bond & BG.
67.	1	Porshes Carrera (Silver)	M/s. Shreyans Motors, Pune Nagpur Road, Pune.	Misuse of EPCG Scheme. Released on payment of duty and Bond & BG.
68.	1	Mercedes Benz SL500	Shri V V. Santosh, Jovial Bunglow, Chenthala, Kerala.	Misuse of EPCG Scheme.
69.	1	BMW	Produced by Shri Sanjay Bhandari on the direction of Hon'ble High Court.	Misuse of EPCG Scheme.
70	1	Toyota Parado	Produced by Shri Sanjay Bhandari on the direction of Hon'ble High Court.	Misuse of EPCG Scheme.
71.	1	Honda Motor Cycle TRX	Produced by Shri Sanjay Bhandari on the direction of Hon'ble High Court.	Misuse of EPCG Scheme
72.	1	Porsche Carrera, 2001	Shri Shamsher Kalra, 440, Greater Kailash II, New Delhi	Transfer of Residence
73.	1	BMW 7601 Model 2003	Shri Shamsher Kalra, 440, Greater Kailash II, New Delhi	Transfer of Residence.
74.	1	Toyota Harrier	Shri Shamsher Kalra, 440, Greater Kailash II, New Delhi.	Transfer of Residence.
75	1	Toyota Land Cruiser	M/s Emm Pee Motors Ltd., 177-H, Industrial Area, Chandigarh.	Violation of condition of Special Actual User Licence

1	2	3	4	5
76.	1	BMW 745	M/s. G. B. Morrison Travels Pvt. Ltd., 42 Community Centre, Kailash Colony Ext., New Delhi.	Misuse of EPCG Scheme. Released on payment of duty and Bond & BG
77.	1	Toyota Camry	M/s. G. B. Morrison Travels Pvt. Ltd., 42 Community Centre, Kailash Colony Ext., New Delhi.	Misuse of EPCG Scheme. Released on payment of duty and Bond & BG
78.	1	Honda CRV	M/s. G. B. Morrison Travels Pvt. Ltd., 42 Community Centre, Kailash Colony Ext., New Delhi.	Misuse of EPCG Scheme. Released on payment of duty and Bond & BG
79.	1	Honda CRV	M/s. G. B. Morrison Travels Pvt. Ltd., 42 Community Centre, Kailash Colony Ext., New Delhi.	Misuse of EPCG Scheme. Released on payment of duty and Bond & BG
80.	1	Mercedez Benz ML270	M/s. Onkar International (P) Ltd. H-32, Connaught Circus, New Delhi.	Misuse of EPCG Scheme. Released on payment of duty and Bond & BG
81.	1	BMW	M/s. Onkar International (P) Ltd. H-32, Connaught Circus, New Delhi.	Misuse of EPCG Scheme. Released on payment of duty and Bond & BG
82.	1	Mercedez Benz S-350 Saloon	M/s. Bright Star Hotels (P) Ltd., B-3, Greater Kailash Part I, New Delhi.	Misuse of EPCG Scheme. Released on payment of duty and Bond & BG
83.	1	Bentlay Model Continental GT 560 2004 Saloon	M/s. Bright Star Hotels (P) Ltd., B-3, Greater Kailash Part I, New Delhi.	Misuse of EPCG Scheme. Released on payment of duty and Bond & BG

1	2	3	4	5
84.	1	BMWX54.4i	Inter Globe Enterprises Ltd., 2B, DLF Corporate Park, DLF Phase II, Gurgaon.	Misuse of EPCG Scheme. Released on payment of duty and Bond & BG
85.	1	BMW 735	Inter Globe Enterprises Ltd., 2B, DLF Corporate Park, DLF Phase II, Gurgaon.	Misuse of EPCG Scheme. Released on payment of duty and Bond & BG
86.	1	BMW 330	Inter Globe Enterprises Ltd., 2B, DLF Corporate Park, DLF Phase II, Gurgaon.	Misuse of EPCG Scheme. Released on payment of duty and Bond & BG